

WEST**Freeform Search**

Database:

US Patents Full-Text Database
 JPO Abstracts Database
 EPO Abstracts Database
 Derwent World Patents Index
 IBM Technical Disclosure Bulletins

Term:

threshold SAME (account or investment or invested
 or investing or (mutual ADJ fund)) SAME (transfer
 or transferred or transferred or transferring or
 transferring)

 Display: Documents in Display Format: Starting with Number

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Today's Date: 3/6/2001

<u>DB Name</u>	<u>Query</u>	<u>Hit Count</u>	<u>Set Name</u>
JPAB,EPAB,DWPI,TDBD	threshold SAME (account or investment or invested or investing or (mutual ADJ fund)) SAME (transfer or transferred or transferred or transferring or transferring)	32	L5
USPT	L2 and L3	25	L4
USPT	L1 SAME (transfer or transferred or transferred or transferring or transferring)	171	L3
USPT	L1 and (705/\$.ccls. or 235/\$.ccls.)	169	L2
USPT	threshold SAME (account or investment or invest or investing or invested or (mutual ADJ fund))	4544	L1

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through
KWIC*
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3/6/2001

From 09/356,963. MARR of record 11/22/04

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WEST**Freeform Search**

Database: US Patents Full-Text Database
JPO Abstracts Database
EPO Abstracts Database
Derwent World Patents Index
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Term: L2 and (invest\$4 or fund or saving or retire\$4)

Display: 13 Documents in Display Format: TI Starting with Number 1

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<u>DB Name</u>	<u>Query</u>	<u>Hit Count</u>	<u>Set Name</u>
USPT	L2 and (invest\$4 or fund or saving or retire\$4)	53	<u>L3</u>
USPT	(refund or rebate or cashback or (cash ADJ back)) and @PD>20000815	105	<u>L2</u>
USPT	(705/14.ccls. or 705/36.ccls. or 705/39.ccls.) and @PD>20000814	92	<u>L1</u>

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WEST**Freeform Search**

Database: US Patents Full-Text Database
JPO Abstracts Database
EPO Abstracts Database
Derwent World Patents Index
IBM Technical Disclosure Bulletins

Term: L4 or L5

Display: 10 Documents in Display Format: TI Starting with Number 1

Generate: ☐ Hit List ☒ Hit Count ☐ Image

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Today's Date: 8/15/2000

DB Name	Query	Hit Count	Set Name	
USPT,JPAB,EPAB,DWPI,TDBD	L4 or L5	275	<u>L6</u>	searched through
USPT,JPAB,EPAB,DWPI,TDBD	L1 and (www or web or website or e-commerce) and (invest\$ or fund or saving or retire\$)	89	<u>L5</u>	
USPT,JPAB,EPAB,DWPI,TDBD	L2 and (invest\$ or fund or saving or retire\$)	249	<u>L4</u>	
USPT,JPAB,EPAB,DWPI,TDBD	L2 and (invest\$ or fund or saving or retire\$ or account\$)	366	<u>L3</u>	
USPT,JPAB,EPAB,DWPI,TDBD	L1 and (((credit or debit or smart or swipe) ADJ card) or pos or (point NEAR2 (sale or service)))	488	<u>L2</u>	
USPT,JPAB,EPAB,DWPI,TDBD	refund or rebate or cashback or (cash ADJ back)	5125	<u>L1</u>	

From 09/465,343. Also 09/356,963

Made of record 11/22/04 *nDR**nDR*
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?show files; ds

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(c) 2001 Resp. DB Svcs.

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File 810:Business Wire 1986-1999/Feb 28
(c) 1999 Business Wire

File 275:Gale Group Computer DB(TM) 1983-2001/Mar 05
(c) 2001 The Gale Group

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File 16:Gale Group PROMT(R) 1990-2001/Mar 05
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File 160:Gale Group PROMT(R) 1972-1989
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File 148:Gale Group Trade & Industry DB 1976-2001/Mar 05
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(c) 2001 The Dialog Corporation

File 267:Finance & Banking Newsletters 2001/Mar 05
(c) 2001 The Dialog Corp.

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(c) 2001 American Banker

File 268:Banking Information Source 1981-2001/Feb W4
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File 233:Internet & Personal Comp. Abs. 1981-2001/Mar
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File 583:Gale Group Globalbase(TM) 1986-2001/Mar 06
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S1	17809	(THRESHOLD OR THRESHOLDS OR (MINIMUM(3N) (AMOUNT OR AMOUNTS-))) (S) (ACCOUNT OR ACCOUNTS OR INVESTMENT OR INVESTMENTS OR INVEST OR INVESTS OR INVESTING OR INVESTED OR (MUTUAL(W) (FUND OR FUNDS))) AND PY<2000
S2	20496	(THRESHOLD OR THRESHOLDS OR (MINIMUM(3N) (AMOUNT OR AMOUNTS-))) (S) (TRANSFER???? OR PURCHAS??? OR BUY??? OR BOUGHT) AND PY-<2000
S3	2276	S1 AND S2
S4	1867	RD (unique items)
S5	192	S4 AND ((MUTUAL(W) (FUND OR FUND)) OR ((INVESTMENT OR RETIREMENT) (W) (ACCOUNT OR ACCOUNTS)))

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